

**Gaming Authority Meeting**  
Little Traverse Bay Bands of Odawa Indians  
Odawa Hotel Superior Room  
1444 US 131, Petoskey, MI 49770  
October 12, 2019

Call to Order: 11:03 AM

Gaming Authority Roll Call: Chairperson Matt Stemkoski, Vice-Chair Sunnese Granados, Authority Member Donald Lasley, Authority Member Mary Kilmer via Telephone conference

Tribal Councilor's Present: NONE

Odawa Casino Resort Staff Present: General Manager Ron Olson, Director of Finance Roger Borton, Marketing Director Alan B, and Human Resource Director Andrea Shananaquet

Guests: Rachel Cope

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Motion made by Matt Stemkoski and supported by Donald Lasley to adopt agenda for October 12, 2019.

Vote: 4– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Motion made by Sunnese Granados and supported by Donald Lasley to approve September 20, 2019 Meeting Minutes.

Vote: 4-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

**Public Comment 11:04 AM**

No comments

**Public Comment Closed 11:04AM**

**GM Report:**

- Construction Project Update- goal is to start construction in November
- Meet once a week with architect for hotel project, making sure hotel is adequate.
- Remodel of Ozone- start moving forward with design, closure will begin after January 2020
- Implementing customer service alerts in slot machines for better service experience
- Last week- discussions of enhancements for Mackinaw casino

### **Director of Marketing Report**

- Focus group results- 100 players/ 10 different groups.
- Had 3 kiosks on the floor- now have 5 and the goal is 8 for better service for players
- Looking to bring in tournaments to add to calendar for next year
- Mackinaw- a lot of good reviews. Prime rib is a hit.

### **Gaming Authority Reports:**

#### Matt Stemkoski, Chairperson:

Participated in the work session. Reviewed documents/communicated and coordinated with GM, Executive members and the GA continuously.

#### Donald Lasley, Secretary/Treasurer:

Participated in the work session. Reviewed documents and communicated and coordinated with GM, Executive members and the Gaming Authority continuously.

#### Sunnese Granados, Vice-Chair:

Participated in the work session. Reviewed documents and communicated with Gaming Authority as needed. Created and posted Meeting Minutes. Personal trip to Mystic Lake Casino: Discussions on gift shop, table games, appearance of whole entity.

#### Mary Kilmer, Gaming Authority Member

Participated in the work session. Reviewed documents and communicated with Gaming Authority as needed.

Motion made by Sunnese Granados and supported by Don Lasley to accept GM Report.

Vote: 4– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Closed Session for Personnel 12:08pm

Opened Session 12:14pm

Break 12:17

Return session 12:35

Motion made by Sunnese Granados and supported by Mary Kilmer to approve Handbook revision R#004- Personal Protection Order (PPO)/Bond

Vote: 4– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Motion made by Mary Kilmer and supported by Sunnese Granados to approve Handbook revision R#005- Search.

Vote: 4– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Motion made by Donald Lasley and supported by Matt Stemkoski to approve Handbook revision R#006- Subpoena of a Team Member.

Vote: 4– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Motion made by Matt Stemkoski and supported by Donald Lasley to approve Handbook revision R#007- Safety.

Vote: 4– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

**Adjournment:**

**12:46 PM.** Motion made by Sunnese Granados and supported by Donald Lasley to adjourn.

Vote: 4 – Yes, 0 – No, 0 – Abstained, 0- Absent

Motion carried.

These Minutes have been read and are approved/corrected/written.

*Donald Lasley*

Gaming Authority Treasurer/Secretary